

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of Council Meeting held at 55 Walsh Street, West Melbourne on 20th March, 1978.

Present:

Mr. M. Rundle (President), Messrs. E. Long, J. Mason, N. Black, K. Currey, R. Naismith and J.F. Rigby (Secretary)

Apologies:

Messrs O. Slattery, B. Macintosh, I.A. Wood and J. Bainbridge

Minutes:

The minutes of the Council Meeting held on 20th February, 1978 as circulated were confirmed.

Talinga:

Mr. Rundle reported that a new co-operative has been formed and investigations are proceeding to ascertain if it is a viable proposition for the project to proceed. This survey is being carried out with the support of both the Registrar and the State Government.

Canberra Secretariat:

Advice has been received that the Co-operative Federation of West Australia is prepared to maintain the office in Canberra until 31st December, 1978 providing other state federations agree to subscribing 50% of their promised contribution for 1978-79. A further review to be made in December, 1978. It was agreed that this Federation accept the proposal and confirm that this Federation's subscription for 6 months to 31st December, 1978 be \$2,500. Notice has been received that the Co-operative Federation of Queensland opposed the West Australian proposal and want a Special Meeting of the C.F.A. Council called prior to 31st March, 1978.

It was decided that this Federation oppose the calling of a Special Council Meeting of C.F.A. regarding the Canberra Secretariat.

C.F.A. Convention:

The second notices have arrived and it was agreed to contact the Federal Secretary regarding the closing date to ascertain if there is enough time to forward reminder notices.

Finance:

The Financial Statement shows:-

Bank Balance	\$2,963.44 Cr.
Y.C.W. Deposit	\$5,000.00

The following accounts were passed for payment:

J. Rigby (expenses)	\$39.90
C.F.A.	\$ 9.00

Public Statements by C.F.V.:

A long discussion took place on the matter and finally the following Notice of Motion was given:

Notice of Motion

"That a subcommittee consisting of the President, Secretary and one other member be formed and empowered to make public statements on behalf of the Federation after consultation with the affected member co-operative. The subcommittee is not ~~comp~~elled to make any statement".

C.F.A. Constitution:

As there are some vital and important issues in this matter it was agreed that the matter be placed on the agenda for next meeting.

Correspondence A letter was received from Composite Buyer Ltd. enquiring regarding membership of this Federation. The matter was referred to V.T.C.A.

Co-operative
Advisory Mr. E. Long reported that several co-operatives were discussed at the meeting, namely Talinga Co-op., Commercial Goat Milk Co-op, Co-operative Farmers and Graziers Co-op.

The question was raised had the Advisory Committee requested an investigation into the reason for the failure of C.F. & G. Mr. Long undertook to write to the Registrar in this regard.

Bruce Freeman
C.F.N.S.W. It was confirmed that Mr. Freeman be invited to attend our next meeting on 17th April, 1978.

Discussion to centre around the Aims and Objects of C.F.V. and also as to how New South Wales has promoted and developed their Federation over the past few years.

Next Meeting: 17th April, 1978.

Close: There being no further business the meeting was declared closed at 9.15 pm.

Confirmed: 